

03rd November 2016



To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 532435

Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter ended 30th September, 2016 is scheduled to be held on Friday, 11th November, 2016 at the corporate office of the Company at 11.00 am to consider inter alia the un-audited Financial Results of the company for the quarter ended 30th September, 2016.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Monday 07th November 2016 to Monday 14th November, 2016

Kindly acknowledge and take on record the same.

Thanking you

FOR SANMIT INFRA LIMITED

Compliance Officer

